

**United States District Court**  
FOR THE  
**NORTHERN DISTRICT OF CALIFORNIA**  
VENUE: SAN FRANCISCO

**FILED**

Dec 01 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

JUVENCIO GAMEZ CID,

3:20-cr-00451 WHA

Jose Alfredo Villalobos Cisneros,

and

Sergio Villalobos Cisneros

DEFENDANT(S).

**INDICTMENT**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Attempt to Possess with Intent to  
Distribute 500 Grams and more of a Mixture and Substance Containing  
Methamphetamine;

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute 500 Grams and more  
of a Mixture and Substance Containing Methamphetamine;  
18 U.S.C. § 2 (aiding and abetting);  
21 U.S.C. § 853 – Criminal Forfeiture

\_\_\_\_\_  
A true bill.

\_\_\_\_\_  
/s/ Foreperson of the Grand Jury

\_\_\_\_\_  
Foreman

\_\_\_\_\_  
Filed in open court this \_\_1st\_\_ day of

\_\_\_\_\_  
December, 2020\_\_.

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Bail, \$ \_\_Warrant/

**FILED**

Dec 01 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

DAVID L. ANDERSON (CABN 149604)  
United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. 3:20-cr-00451 WHA
	)	
Plaintiff,	)	<u>VIOLATIONS:</u> 21 U.S.C. § 846 (Attempt to Possess
	)	with Intent to Distribute Methamphetamine);
v.	)	21 U.S.C. § 841(a)(1) (Possession With Intent to
	)	Distribute Methamphetamine);
JUVENCIO GAMEZ CID,	)	18 U.S.C. § 2 (aiding and abetting); and
a/k/a "Alex Jose Torres-Carrero," a/k/a	)	21 U.S.C. § 853 (Criminal Forfeiture)
Emilio Jose Colon Martinez, a/k/a	)	
"Chilango", a/k/a "Chupon",	)	SAN FRANCISCO VENUE
	)	
JOSE ALFREDO VILLALOBOS CISNEROS,	)	
a/k/a "Roberto Villalobos-Buelna", a/k/a	)	
"Lobo", and	)	
	)	
SERGIO VILLALOBOS-CISNEROS,	)	
	)	
Defendants.	)	

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Attempt to Possess With Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine)

Beginning on a date unknown to the Grand Jury, but no later than June 6, 2020, and continuing through at least June 25, 2020, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendant,

JUVENCIO GAMEZ CID,  
a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez",  
a/k/a "Chilango", a/k/a "Chupon",



1 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

2 The allegations contained above are hereby re-alleged and incorporated by reference for the  
3 purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

4 Upon conviction of any of the offenses alleged in Counts One through Three above, the  
5 defendants,

6 JUVENCIO GAMEZ CID,  
a/k/a “Alex Jose Torres-Carrero”, a/k/a “Emilio Jose Colon Martinez”,  
7 a/k/a “Chilango”, a/k/a “Chupon”,  
JOSE ALFREDO VILLALOBOS CISNEROS,  
8 a/k/a “Roberto Villalobos-Buelna”, a/k/a “Lobo”, and  
9 SERGIO VILLALOBOS-CISNEROS

10 shall forfeit to the United States all right, title, and interest in any property constituting or derived from  
11 any proceeds the defendant obtained, directly or indirectly, as a result of said violation, and any property  
12 used, or intended to be used, to commit or to facilitate the commission of such violation.

13 If any of the property described above, as a result of any act or omission of the defendants:

- 14 a. cannot be located upon the exercise of due diligence;  
15 b. has been transferred, or sold to, or deposited with, a third person;  
16 c. has been placed beyond the jurisdiction of the Court;  
17 d. has been substantially diminished in value; or  
18 e. has been commingled with other property which cannot be divided without  
19 difficulty;

20 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
21 United States Code, Section 853(p).

22 \\\

23 \\\

24 \\\

25 \\\

26 \\\

27 \\\

28 \\\

A TRUE BILL.

DAVID L. ANDERSON  
United States Attorney

4

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(A) – Attempt to Possess with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine;

21 U.S.C. § 853 – Criminal Forfeiture

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum of 10 years up to life in prison;  
 \$10 million fine;  
 Minimum of 5 years up to lifetime supervised release;  
 \$100 special assessment;  
 and potential deportation

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION
**DEFENDANT - U.S.**

JUVENCIO GAMEZ CID

 DISTRICT COURT NUMBER  
 3:20-cr-00451 WHA
**FILED**

Dec 01 2020

 SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

20-mj-71641-mac

 Name and Office of Person  
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.  
 Attorney (if assigned) Pastor/Colthurst, AUSAs
**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☒
- On this charge
- 
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
- 
- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

 Has detainer been filed? ☒ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

 Month/Day/Year  
 11/18/2020

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
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21 U.S.C. § 853 – Criminal Forfeiture

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☐ Minor  
☐ Misdemeanor  
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Name of District Court, and/or Judge/Magistrate Location

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 SAN FRANCISCO DIVISION
**DEFENDANT - U.S.**

► JOSE ALFREDO VILLALOBOS CISNEROS

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- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

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 Has detainer ☒ Yes  
 been filed? ☐ No

 If "Yes"  
 give date  
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 Month/Day/Year  
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 SAN FRANCISCO DIVISION
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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

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CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

**CRIMINAL COVER SHEET**

***Instructions:*** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

**CASE NAME:****CASE NUMBER: 3:20-cr-00451 WHA****USA v.** Juvencio Gamez Cid, Jose Villalobos-Cisneros, and Sergio Villalobos-Cisneros**CR****Is This Case Under Seal?****Yes****No** ✓**Total Number of Defendants:****1****2-7** ✓**8 or more****Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?****Yes****No** ✓**Venue (Per Crim. L.R. 18-1):****SF**

✓

**OAK****SJ****Is this a potential high-cost case?****Yes****No** ✓**Is any defendant charged with a death-penalty-eligible crime?****Yes****No** ✓**Is this a RICO Act gang case?****Yes****No** ✓**Assigned AUSA****(Lead Attorney):** Pastor / Colthurst, AUSAs**Date Submitted:** 12/1/20**Comments:**

RESET FORM

SAVE PDF